

State of New Hampshire 2013 ANNUAL REPORT

The following information shall be given as of January 1 preceeding the due date Pursuant to RSA 293-A:16.22. REPORT DUE BY April 1, 2013

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 03/22/2013

Business ID: 664511

William M. Gardner

Secretary of State

BLOOMINGDALE'S THE OUTLET STORE, INC. 7 WEST SEVENTH STREET CINCINNATI, OH 45202 ENTITY TYPE: CORPORATION BUSINESS ID: 664511 STATE OF DOMICILE: OHIO RETAIL MERCHANDISING.	ADDRESS OF PRINCIPAL OFFICE: 7 WEST SEVENTH STREET CINCINNATI, OH 45202 REGISTERED AGENT AND OFFICE: LAWYERS INCORPORATING SERVICE 14 CENTRE STREET CONCORD, NH 03301
If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information. The new mailing address The new principal office address PO Box is acceptable.	
OFFICERS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). (MUST LIST AT LEAST ONE OFFICER BELOW) V-PRES. Dennis J. Broderick STREET 7 West 7th Street CITY/STATE/ZIP Cincinnati OH 45202 OTHE. Michael Gould STREET 1000 Third Avenue CITY/STATE/ZIP New York NY 10022 PRES. Tony Spring STREET 1000 Third Avenue CITY/STATE/ZIP New York NY 10022 OTHE. Bruce E. Berman STREET 919 3rd Ave. 9th FI. CITY/STATE/ZIP New York NY 10022 NAMES AND ADDRESSES OF ADDITIONAL OF	BOARD OF DIRECTORS NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). (MUST LIST AT LEAST ONE DIRECTOR BELOW) DIR. Joel A. Belsky STREET 7 West 7th Street CITY/STATE/ZIP Cincinnati OH 45202 DIR. Dennis J. Broderick STREET 7 West 7th Street CITY/STATE/ZIP Cincinnati OH 45202 NAME STREET CITY/STATE/ZIP Cincinnati OH 45202 NAME STREET CITY/STATE/ZIP NAME STREET CITY/STATE/ZIP STREET CITY/STATE/ZIP
To be signed by an officer, director, or any other person authorized by the board of directors. I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief. Sign here: Stephen J. O'Bryan	
FEE DUE: \$100.00 E-MAIL ADDRESS (OPTIONAL):	

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

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NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

VICE PRESIDENT

ARNOLD ORLICK

155 EAST 60TH ST

NEW YORK, NY 10022

OTHER

ARNOLD ORLICK

155 EAST 60TH ST

NEW YORK, NY 10022

VICE PRESIDENT

BRIAN M. SZAMES

7 WEST 7TH STREET

CINCINNATI, OH 45202

TREASURER

BRIAN M. SZAMES

7 WEST 7TH STREET

CINCINNATI, OH 45202

VICE PRESIDENT

CARL L. GOERTEMOELLER

7 WEST 7TH STREET

CINCINNATI, OH 45202

VICE PRESIDENT

KAREN M. HOGUET

7 WEST 7TH STREET

CINCINNATI, OH 45202

VICE PRESIDENT

BRADLEY R. MAYS

7 WEST 7TH STREET

CINCINNATI, OH 45202

SECRETARY

LINDA J. BALICKI

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ST. LOUIS, MO 63101

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STEVEN G. LUCAS

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OTHER

SUSAN P. STORER

7 WEST 7TH STREET

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OTHER

KATHLEEN A. FURLONG

7 WEST 7TH STREET

CINCINNATI, OH 45202

OTHER

CHRISTOPHER M. KELLY

7 WEST 7TH STREET

CINCINNATI, OH 45202

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NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

<u>OTHER</u>

STEPHEN J. O'BRYAN 7 WEST 7TH STREET CINCINNATI, OH 45202

<u>OTHER</u>

GARY A. WEBB
7 WEST 7TH STREET
CINCINNATI, OH 45202